PROPOSED REVISIONS TO REGISTRATION AND MANIFESTING REGULATIONS FOR WASTE AND USED TIRE HAULERS

- Title 14. Natural Resources
- Division 7. California Integrated Waste Management Board
- Chapter 6. Permitting Of Waste Tire Facilities and Waste Tire Hauler Registration and Tire Manifest
- Article 8.5 Waste Tire Hauler Registration and Manifesting Requirements for Used and Waste Tire Haulers, Tire Dealers, Used and Waste Tire Generators, and Used and Waste Tire End-Use Facilities

18453. Exemption Certification for Agricultural Purposes or Common Carrier Hauling Used or Waste Tires on a Return Trip.

- (a) A person wishing to qualify for an exemption from waste tire hauler registration under Public Resources Code Section 42954 (a)($\underline{65}$) and 42954 (a)($\underline{76}$) shall certify in writing to the Board under penalty of perjury that they qualify for an exemption from registration as a waste tire hauler for agricultural purposes or under the common carrier exemption. This certification shall contain the following information:
 - (1) The name of the individual and/or business.
 - (2) The mailing address for the individual and/or business.
 - (3) The name of the contact person.
 - (4) The telephone number of the contact person.
 - (5) The number of vehicles used.
 - (6) The description of the business operation.
 - (7) A certification statement by the operator as follows: "The undersigned certifies under penalty of perjury under the laws of the State of California that the information provided herein is true and correct."
 - (8) The name and signature of the authorized agent on behalf of the business.
 - (9) The date of certification.
- (b) Upon receipt of the certification letter, the Board will notify the applicant within 30 days if the certification for exemption is either:
 - (1) incomplete, and if so, what specific information is required.

- (2) granted
- (3) denied, and if so, the reason(s) for denial.

(c) If the agricultural purposes exemption or common carrier exemption is granted, the Board shall issue a non-transferable exemption document to be carried in the vehicle(s) used to transport the used or waste tires.

Note:

Authority cited:

Sections 40502, 42966, and 43020, Public Resources Code.

Reference:

Section 42954, Public Resources Code.

18453.2. Valid Exemption Period and Renewal.

- (a) An exemption as described under Public Resources Code Section 42954 (a)(<u>65</u>) and 42954 (a)(<u>76</u>) shall be valid from the date of approval to January 1 of the following year provided that the information in the certification letter relied upon to qualify for the exemption remains unchanged.
- (b) A person wishing to continue to qualify for an exemption from waste tire hauler registration under Section 42954 (a)(<u>65</u>) and 42954 (a)(<u>76</u>) of the Public Resources Code shall re-certify to the Board on an annual basis, and in accordance with the requirements in Section 18453.
- (c) All exemption certifications must be submitted 45 days prior to the expiration date. Renewed exemptions are valid for one calendar year, January 1 to January 1 of the following year.

Note:

Authority cited:

Sections 40502, 42966, and 43020, Public Resources Code.

Reference:

Section 42954, Public Resources Code.

18456.4. Temporary Registration of Alternate Vehicles

- (a) Upon request, the Board may issue a single temporary registration certificate, specifically assigned to that registered waste tire hauler, once the Board has deemed a new waste tire hauler application complete or at the time of the yearly renewal. This certificate, for the use of a temporary vehicle, shall bear the hauler's company name, address, registration number, unique decal number, and the year the certificate is valid.
- (b) The certificate shall be shown upon demand to any representative of the Board, any officer of the California Highway Patrol, any peace officer, as defined in section 830.1 or 830.2 of the California Penal Code, or any local public officer designated by the Board.
- (c) The registered waste tire hauler shall notify the Board in writing within two (2) calendar days of when the temporary registration certificate is used. Written notification

shall contain the following information:

- (1) Company name
- (2) Inoperable vehicle license plate number, if applicable
- (3) Inoperable vehicle assigned decal number, if applicable
- (4) Period of time required for temporary registration
- (5) Reason for temporary use
- (6) Temporary vehicle license plate number
- (7) Make/model of the temporary vehicle

Note:

Authority cited:

Sections 40502, 42966, and 43020, Public Resources Code.

Reference:

Sections 42951, 42952, 42955, 42956, and 42958, Public Resources Code.

18457. Waste Tire Hauler Registration Denial, Suspension, and Revocation.

- (a) The Board may refuse to issue or renew a waste tire hauler registration for failure to maintain a surety bond as required by Section 18455, and for the reasons stated in Public Resources Code Section 42960.
- (b) The Board may suspend or revoke a waste tire hauler registration pursuant to Public Resources Code Section 42960.
- (c) Upon suspension or revocation of the waste tire hauler registration, the waste tire hauler shall immediately return the decal(s) and registration card(s) to the Board.
- (d) The waste tire hauler shall not transport used or waste tires, nor own, operate, or be an officer of a waste tire hauling business entity or corporation during the period of suspension or revocation. Any hauling of used and waste tires during the period of suspension or revocation will be a cause for denial, suspension, or revocation of the registration, and may subject the waste tire hauler to civil penalties pursuant to this chapter, and/or criminal penalties pursuant to the California Vehicle Code Section 31560.

 (e) During the period of time for which a waste tire hauler's registration has been denied,
- suspended or revoked, neither the waste tire hauler, nor the waste tire hauler's vehicles, may be added to another waste tire hauler's registration. In addition, if the denial, suspension or revocation was the result of a particular driver'(s) actions, neither that driver, nor that driver's vehicles, may be added to another waste tire hauler's registration.

Note:

Authority cited:

Sections 40502, 42966, and 43020, Public Resources Code.

Reference:

Sections 42951, 42952, 42955, 42960, and 42961, Public Resources Code.

18459.1. Tire Program Identification Number.

- (a) On or after July 1, 2003, every tire dealer/waste tire generator shall apply for and obtain a CIWMB assigned Tire Program Identification Number for each location from which used or waste tires are generated and transported from. Each location shall be assigned a unique site specific Tire Program Identification Number.
- (b) On or after July 1, 2003, every end-use facility shall apply for and obtain a CIWMB issued Tire Program Identification Number for each location where used or waste tires are accepted. Each location shall be assigned a unique site specific Tire Program Identification Number.
- (c) Every waste tire hauler shall be assigned a CIWMB issued Tire Program Identification Number, if not already assigned, at the time of registration.
- (d) Only one Tire Program Identification Number shall be assigned to any one location. The Board shall issue a certificate with the Tire Program Identification Number for each location, which shall be posted by the operator in a conspicuous place.
- (e) Every tire dealer/waste tire generator, waste tire hauler, or waste tire end-use facility shall submit written notification to the CIWMB upon any change of business operator or owner, business name, or business address within 10 days of the change.

Note:

Authority cited:

Sections 40502, 42966, and 43020, Public Resources Code.

Reference:

Sections 42950, 42951, 42952, 42953, 42961.5, 42962, Public Resources Code.

18460.1. Waste Tire Manifest System Requirements for Agricultural Uses Exemption.

- (a) The agricultural exempt waste tire hauler shall not transport any 10 or more used or waste tires without having a copy of the Manifest Form and Tire Trip Log in the vehicle while transporting the used or waste tires. The Manifest Form and Tire Trip Log shall be shown upon demand to any representative of the Board, any officer of the California Highway Patrol, any peace officer, as defined in Section 830.1 or 830.2 of the Penal Code, or any local public officer designated by the Board.
- (b) The agricultural exempt waste tire hauler shall leave one copy of the Manifest Form with the tire dealer, waste tire generator, or end-use facility after the form has been completed with the required information.
- (c) The agricultural exempt waste tire hauler shall submit the completed original of the Tire Trip Log to the Board within ninety (90) days of the load shipment. The Tire Trip Log shall contain the signature of the agricultural exempt waste tire hauler representative.
- (d) The agricultural exempt waste tire hauler may destroy the "hauler" copy of the Manifest Form and Tire Trip Log upon reaching the end-use facility.

(e) The agricultural exempt waste tire hauler shall not haul used or waste tires to an end-use facility not legally authorized to accept used or waste tires.

(f) The agricultural exempt waste tire hauler shall contact the Board and provide the name of the company, name of the person, and phone number of a tire dealer, waste tire generator, or end-use facility who does not properly complete the manifest..

Note:

Authority cited:

Sections 40502, 42966, and 43020, Public Resources Code.

Reference:

Sections 42950, 42951, 42952, 42953, 42954, and 42961.5, and 42962, Public Resources Code.

18460.1.1. Waste Tire Manifest System Requirements for Common Carrier Exemption.

- (a) The common carrier approved for exemption pursuant to Public Resources Code Section 42954 shall not transport any 10 or more used or waste tires without having a copy of the Manifest Form and Tire Trip Log in the vehicle while transporting the used or waste tires. The Manifest Form and Tire Trip Log shall be shown upon demand to any representative of the Board, any officer of the California Highway Patrol, any peace officer, as defined in Section 830.1 or 830.2 of the Penal Code, or any local public officer designated by the Board.
- (b) The exempt common carrier shall leave one copy of the Manifest Form with the tire dealer, waste tire generator, or end-use facility after the form has been completed with the required information.
- (c) The common carrier shall keep one copy of the fully completed Manifest Form and Tire Trip Log.
- (d) The common carrier shall submit the completed original of the Tire Trip Log to the Board within ninety (90) days of the load shipment. The Tire Trip Log shall contain the signature of the common carrier representative.
- (e) If the used or waste tires are transported from a collection center, a new Manifest Form shall be used until the waste tires reach an end-use facility.
- (f) The common carrier shall not haul used or waste tires to an end-use facility not legally authorized to accept used or waste tires.
- (g) The common carrier shall contact the Board and provide the name of the company, name of the person, and phone number of a tire dealer, waste tire generator, or end-use facility who does not properly complete the manifest.

Note:

Authority cited:

Sections 40502, 42966, and 43020, Public Resources Code.

Reference:

Sections 42950, 42951, 42952, 42953, 42954, and 42961.5, and 42962, Public Resources Code.

18460.2. Waste Tire Manifest System Requirements for Registered Waste Tire Haulers.

- (a) The registered waste tire hauler shall show the tire dealer or waste tire generator the waste tire hauler registration for the vehicle being used to transport the used or waste tires.
- (b) The <u>registered</u> waste tire hauler shall complete a new Manifest Form for each pick-up or delivery of <u>any</u> used or waste tires in accordance with the directions on the form. Each pick-up or delivery of used or waste tires shall also be entered on the Tire Trip Log in accordance with the directions on the form. The waste tire hauler shall not transport any used or waste tires without having a copy of the Manifest Form and Tire Trip Log in the vehicle transporting the used or waste tires.
- (c) A vehicle may contain used or waste tires from different tire dealers or waste tire generators. Used or waste tires from each generator shall be accompanied by their own Manifest Form from point of origin.
- (d) The waste tire hauler shall leave one copy of the Manifest Form with the tire dealer, waste tire generator, or end-use facility after the form has been completed
- (e) The waste tire hauler shall keep one copy of the fully completed Manifest Form.
- (f) The waste tire hauler shall not haul used or waste tires to an end-use facility not legally authorized to accept used or waste tires.
- (g) The waste tire hauler shall contact the Board and provide the name of the company, name of the person, and phone number of the tire dealer, waste tire generator, or end-use facility who does not properly complete the manifest.
- (h) The waste tire hauler shall not transport the used or waste tires without a properly completed Manifest Form and Tire Trip Log.
- (i) Those waste and used tire haulers exempt from registration pursuant to Public Resources Code section 42954 shall be required to comply with the requirements of this section if they haul a load of 10 or more waste or used tires.
- (j) For purposes of Amnesty Day Event or a One-time Exemption, when authorized by the Local Enforcement Agency in writing, unregistered waste tire haulers shall be required to comply with the requirements of this section if they haul a load of 20 or more waste or used tires.

Note:

Authority cited:

Sections 40502, 42966, and 43020, Public Resources Code.

Reference:

Sections 42950, 42951, 42952, 42953, 42954, 42956, and 42961.5, and 42962, Public Resources Code.

18461. Manifest System Requirements for Waste Tire End-Use Facilities.

The Waste Tire Manifest System requires specific actions on the part of end-use facilities including, but not limited to, the following:

- (a) An end-use facility shall complete, retain a copy, and forward the original Manifest Form to the Board pursuant to Section 42961.5 of the Public Resources Code and the directions on the form when accepting used or waste tires from a waste tire hauler.
- (b) The waste tire end-use facility may accept the used or waste tires from waste tire hauler(s) who are not registered with the Board and/or has no manifest.
- (c) The end-use facility shall complete both the end-use facility and tire hauler portions of the Manifest Form when reporting unregistered waste tire haulers that are not exempt pursuant to Public Resources Code Section 42954 indicating receipt of 10 or more waste and used tires from unregistered waste tire haulers, unless the hauler has written authorization by the Local Enforcement Agency for purposes of an Amnesty Day Event or a One Time Exemption and is transporting no more than 20 waste or used tires to the end-use facility. The completed Manifest Form shall be submitted to the Board.
- (d) End-use facility operators shall make available for review by the waste tire hauler any Board issued permit, exclusion from waste tire facility permitting requirements, or any local permit or license allowing the storage of used or waste tires on the site.

Note:

Authority cited:

Sections 40502, 42966, and 43020, Public Resources Code.

Reference:

Sections 42950, 42951, 42952, 42953, and 42961.5, and 42962, Public Resources Code.

18464. Amount of Civil Penalties and Administrative Penalty Schedule

(a) Civil penalties may be imposed administratively in accordance with the following penalty tables:

1. FOR TIRE HAULERS, TIRE GENERATORS, AND END-USE FACILITIES, USING PENALTY TABLE I,

- A. Determine what violations have occurred.
- B. Determine the number of violations or offenses that have occurred.
- C. Add up the penalties to determine the applicable fine.

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Penalty Table I

VIOLATION	DESCRIPTION OF VIOLATION	1 st OFFENSE	2 nd OFFENSE	3 rd OFFENSE AND SUBSEQUENT OFFENSES
PRC 42951(b)	Failure of tire haulers to transport waste or used tires to a facility that is permitted, excluded, exempted, or otherwise authorized by the board, by statute or regulation, to accept waste or used tires, or to a facility that lawfully accepts waste or used tires for reuse or disposal. (major, minor).	<u>\$1,000-\$3,000</u>	<u>\$2,000-\$4,000</u>	<u>\$3,000-\$5,000</u>
PRC 42952(b)	Falsely advertising or representing himself or herself as being in the business of a waste and used tire hauler without being register as a waste or used tire hauler by the board.	<u>\$1,000-\$2,000</u>	\$2,000-\$4,000	\$4,000-\$5,000
PRC 42953	Any person who gives, contracts, or arranges with another person to transport waste or used tires that fails to utilize a tire hauler holding a valid waste and used tire hauler registration from the board (unless the tire hauler is exempted from registration requirements as specified in Section 42954).	<u>\$500-\$1,000</u>	<u>\$1,000-\$2,000</u>	\$2,000-\$3,000
PRC 42956	Failure to carry waste or used tire hauler registration in vehicle; failure to permanently affix tire hauler decal to the lower right hand corner of the windshield.	\$100-\$500	\$1,000-3,000	\$3,000-\$5,000
PRC 42956(c)	Failure to present waste or used tire hauler registration upon the demand of an authorized representative of the board.	<u>\$100-\$500</u>	<u>\$500-\$1,000</u>	<u>\$1,000-\$1,750</u>
PRC 42961.5	Manifest Violations, including failure to submit manifests on a quarterly basis, missing information, incomplete information, and false information	<u>\$100-\$500</u>	\$500-\$1,000	<u>\$1,500-\$2,500</u>
14 CCR 18456.1(b)	Failure to maintain surety bond in full force and effect during all registration periods.	<u>\$500-\$1,000</u>	\$1,000-\$2,000	<u>\$2,000-\$3,000</u>
14 CCR 18456.3	Failure to notify board of changes in information provided on registration application form (CIWMB 60) as required by 14 CCR 18456.3.	<u>\$100-\$300</u>	\$500-\$1,000	\$1,500-\$2,000

2. FOR UNREGISTERED HAULERS, USING PENALTY TABLE II

- A. Determine the number of violations or offenses.
- B. Find the number of tires hauled for each load.
- C. Determine whether any other violations listed in Table I have occurred and add that fine to the fine from Table II to determine the total fine.

Penalty Table II (Violation of PRC section 42951(a))

VIOLATION	10-20 TIRES per LOAD	21-40 TIRES per LOAD	41-100 TIRES per LOAD	More than 101 100 TIRES per LOAD
<u>Unregistered Hauler</u> (1 st Offense)	<u>\$100-\$500</u>	<u>\$500-\$750</u>	<u>\$500-\$1000</u>	\$1,000-\$2,000
<u>Unregistered Hauler</u> (2 nd Offense)	\$500-\$1,000	750-\$1,250	\$1,000-\$1,750	\$2,000-\$4,000
<u>Unregistered Hauler</u> (3 rd Offense, etc.)	\$1,000- \$1,750	\$1,250-\$2,000	\$1,750-\$2,750	\$3,000-\$5,000

Note:

Authority cited:

Sections 40502 Public Resources Code.

Reference:

Sections 42962, Public Resources Code.

18465. Criteria to Impose a Civil Penalty

- a) In assessing the amount of civil penalty, factors to be considered shall include, but are not limited to, the following:
 - (1) The nature, circumstances, extent, and gravity of the violation.
 - (2) Evidence that the violation was willful or negligent.
 - (3) The good or bad faith exhibited by the party.
 - (4) History of violation of the same or similar nature.
 - (5) The extent to which the party has cooperated with the Board in remediating the violation.
 - (6) The extent that the party has mitigated or attempted to mitigate any damage or injury caused by his or her violation.

- (7) Evidence of any financial gain resulting from the violation.
- (8) Such other matters as justice may require.

(b) Civil penalties exceeding \$5,000 per violation of a separate provision or for continuing violations for each day that violation continues must be pursued through civil proceedings.

Note:

Authority cited:

Sections 40502 and 43020, Public Resources Code.

Reference:

Sections 42962, Public Resources Code.